

BOARD ACTION

October 4, 2005

APPROVED	Tab 1. Minutes of August 16, 2005 (Regular Meeting), and August 30, 2005 (Special Meeting), as presented.	WATKINS
APPROVED	Tab 2. Clerk of Courts= Consent Agenda, as follows: 1. Request to approve Contractor Bonds – New, Cancellations, and Riders, as follows: <u>New</u> 1214-07 Allison B. Liles d/b/a B & E Electric 6024-06 James A. Richardson d/b/a Southern Pools & Landscaping, Inc. 6198-07 Ronald S. Morton d/b/a Seminole Landscaping, Inc. 6410-06 William J. Puleikis d/b/a Muzak, LLC 6411-06 Justin Fiorini d/b/a American Electric Corporation 6414-06 Donald A. Russell d/b/a Kurtiss, Inc. d/b/a Sunlight Electric 6415-06 Joshua Stratton d/b/a Stratton Irrigation & Landscaping, Inc. <u>Cancellations</u> 5186-05 Rodney K. Pearce 5863-05 Robert Blakeley d/b/a Fortin Construction, Inc. 5900-03 Chad Sartain d/b/a Professional Turf Managers, Inc. 6236-05 Robert A. Edwards d/b/a Prosource Roofing of Florida, Ltd. <u>Riders</u> 5851-05 Principal's name has been changed to read: George N. Alford, Inc. d/b/a Martin Aluminum Services 5987-06 Claire Bishop d/b/a Woodlandmar Lawnscape Principal's address has been changed from 950 Seminole Street, Clermont, FL 34711 to P. O. Box 92747, Lakeland, FL 33804-2747 2. Request to acknowledge receipt of list of warrants paid prior to this meeting, pursuant to Chapter 136 of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office. 3. Request to acknowledge receipt of unclaimed excess proceeds for tax	WATKINS

	<p>deeds, totaling \$31,606.03.</p>	
4.	<p>Request to acknowledge receipt of Notice Before the Florida Public Service Commission – Notice of Customer Meetings to CSX Transportation, Inc., Florida Industrial Power Users Group, Florida Power & Light Company, Florida Public Utilities Company, Gulf Power Company, Office of Public Counsel, Progress Energy Florida, Inc., Tampa Electric Company, Thomas K. Churbuck and All Other Interested Persons – Docket No. 050001-EI; Fuel and Purchased Power Cost Recovery Clause with Generating Performance Incentive Factor – Docket No. 050317-EI; Petition for approval of application of temporary fuel clause additive charged to mitigate effects of new fuel contracts effective January 1, 2008, by Florida Public Utilities Company, dated September 1, 2005.</p> <p>Notice is hereby given that two customer meetings will be held by the Staff of the Florida Public Service Commission regarding Florida Public Utilities Company's petition requesting the application of a temporary fuel clause additive charge to mitigate the effects of new purchased power contracts that will be effective January 1, 2008. The meetings will be held at the following times and places: Wednesday, October 5, 2005, 6:00 p.m. EST, Fernandina Beach City Hall, City Commission Chambers, 204 Ash Street, Fernandina Beach, Florida; and Thursday, October 6, 2005, 6:00 p.m. CST, Jackson County Administration Building, County Commission Meeting Room , 2864 Madison Street, Marianna, Florida.</p>	
5.	<p>Request to acknowledge receipt of Meeting Notice and Agenda from the Southwest Florida Water Management District for Governing Board Public Hearing, regarding Tentative FY2006 Annual Service Budget, to be held September 13, 2005, at 5:01 p.m., Tampa Service Office, 7601 Highway 301 North, Tampa, Florida.</p>	
6.	<p>Request to acknowledge receipt of Southwest Florida Water Management District's Fiscal Year 2005 Board Meeting Calendar and Map depicting the District's boundaries, as required by Chapter 189.417 of the Florida Statutes.</p>	
7.	<p>Request to acknowledge receipt of Notice from the City of Clermont – Re: Adoption of Large-Scale Comprehensive Plan Amendment for 72 Acre Parcel South of SR 50, East of Hancock Road, and West of Emil Jahna Road. This request is to change the Future Land Use District designation on the parcel from Urban and Employment</p>	

	<p>Center (County) to Undeveloped District 6 (UD-6) Commercial. The public hearing dates are as follows:</p> <ul style="list-style-type: none"> ▪ Tuesday, September 27, 2005 – Clermont City Council, beginning at 7 p.m., City Hall (Ordinance introduction) ▪ Tuesday, October 11, 2005 – Clermont City Council, beginning at 7 p.m., City Hall (Final hearing) <p>8. Request to acknowledge receipt of Monthly Distribution of Revenue Traffic/Criminal Cases for the month ending August 31, 2005, in the amount of \$172,479.09. Same period, last year: \$141,697.23.</p>	
APPROVED	Tab 4. Request from Community Services for approval to proceed with "The Smartest Card" poster campaign featuring Lake County Commissioners.	SMITH
APPROVED	Tab 5. Request from Community Services for approval and signature authorization on the FY 2005/2006 Community Development Block Grant (CDBG) Partnership Agreement between the City of Tavares and the County, in an amount not to exceed \$100,000.00, granting the City CDBG funds to construct the first phase of the beautification of West Main Street, and to direct the Community Services Department to execute the Agreement and oversee completion of the project covered in the Scope of Services.	SMITH
APPROVED	Tab 6. Request from Community Services for approval and authorization for the Chairman to sign the contract between Lake County and the State Department of Health, for the operation of the Lake County Health Department, during the term of the contract, from October 1, 2005 through September 30, 2006.	SMITH
APPROVED	Tab 7. Request from Facilities Development and Management for approval to amend the Brown and Caldwell contract for the Phase III Landfill, to include the performance of additional design services to reconfigure the northwest portion of the Phase III Landfill, for an additional estimated cost of \$25,000.00, related to the South Tavares Government Complex.	BANNON
APPROVED	Tab 8. Request from Information Technology for approval and authorization to pay Software House International's (SHI) first year costs of \$114,100.00 for Microsoft Office Professional licensing, in accordance with the State of Florida Microsoft Enterprise Agreement.	EARLS

APPROVED	<u>Tab 9.</u> Request from Procurement Services for approval to award the contract for Architectural Design, for fire stations, to Starmer Ranaldi Planning and Architecture, Inc., in accordance with RSQ No. 05-056, for \$70,000.00. The contract includes the design of the prototype fire station for \$70,000.00, plus \$59,000.00 for the design of each additional fire station. Reimbursables are not to exceed \$2,000.00 for each fire station.	FRAZIER
APPROVED	<u>Tab 10.</u> Request from Procurement Services for approval and execution of the contract with Tindale-Oliver and Associates, Inc., for engineering design services for intersection improvements for CR 473 and Treadway Road, US-27 and Dewey Robbins Road, and Old 441 and Lakeshore Drive, in the amount of \$236,034.67.	FRAZIER
APPROVED	<u>Tab 11.</u> Request from Procurement Services for approval and execution of the contract with Johnson, Mirmiran and Thompson, Inc., for engineering design services for Radio Road and Woodlea Road, in the amount of \$332,579.97.	FRAZIER
APPROVED	<u>Tab 12.</u> Request from Procurement Services for approval to award the contract for repair of the Recycling Metal building located at Environmental Services to Southern Building Services, Inc., in accordance with Bid No.05-061, for \$44,122.00; and approval of Budget Transfer, in the amount of \$44,122.00.	FRAZIER
APPROVED	<u>Tab 13.</u> Request from Procurement Services for approval to award and execute the contract with Gulf Coast Property Acquisition, Inc., for on call right-of-way acquisition services, RSQ 05-099.	FRAZIER
APPROVED	<u>Tab 14.</u> Request from Public Safety for approval of the renewal of an Agreement with Lake-Sumter Emergency Medical Services, Inc. (LSEMS), in which Lake County reimburses LSEMS for the cost of dispatch services ten dollars (\$10.00), per dispatch incident, not to exceed \$13,000.00 per month for Fiscal Year 2005/2006.	KAISER
APPROVED	<u>Tab 15.</u> Request from Public Safety for approval of the renewal of an Agreement with Lake-Sumter Emergency Medical Services, Inc. that will provide a reimbursement of \$200,000.00 to Lake County Fire Rescue, for providing first response advanced life support services for Fiscal Year 2005/2006.	KAISER
APPROVED	<u>Tab 16.</u> Request from Public Works for approval and authorization to accept the final plat for Harbor Hills Phase V, and all areas dedicated to the public, as shown on the Harbor Hills Phase V plat. Harbor Hills Phase V consists of 143 lots – Commission District 5.	STIVENDER
APPROVED	<u>Tab 17.</u> Request from Public Works for approval and authorization to accept	STIVENDER

	the final plat for Lady Lake Farms, and all areas dedicated to the public, as shown on the Lady Lake Farms plat; accept a maintenance bond, in the amount of \$10,648.00; execute a Developer's Agreement for Maintenance of Improvements between Lake County and Olifa Development, Inc.; and execute Resolution No. 2005-159 , accepting the following road into the County Road Maintenance System: Mustang Trail (County Road No.7909).	
APPROVED	Tab 18. Request from Public Works for approval and execution of Amendments to the Federal Highway Administration Emergency Relief Program Agreements (ERPA), for hurricane damage in Lake County.	STIVENDER
APPROVED	Tab 19. Request from Public Works for approval to accept right of way deeds that have been secured in conjunction with roadway and/or stormwater projects, as follows: one Drainage Easement; five Statutory Warranty Deeds; and one Temporary Non-Exclusive Easement Deed & Perpetual Grading Easement.	STIVENDER
APPROVED	Tab 20. Request from Public Works for approval and execution of an Access Easement over a county owned railroad right-of-way, to provide access to Twin Lakes Estate Subdivision, adjacent to State Road 19, in the Umatilla area.	STIVENDER
APPROVED	Tab 21. Request from Public Works for approval and authorization to execute Change Order No. 2 to No.1346 Hooks Street Phase II, and No.1350 Citrus Tower Boulevard Construction Project No. 2004-13, in the amount of \$154,967.70, for additional work relating to the project – Commission District 2.	STIVENDER
APPROVED	Tab 22. Request from Public Works for approval and execution of a Purchase Agreement with Billy R. Williams and Jennifer L. Williams for right of way; and authorization for the Chairman to sign any and all documents necessary for closing, in conjunction with the Old Mount Dora Road (No. 4865) Project, located in the Eustis area, in Section 23, Township 19 South, Range 26 East – Commission District 4.	STIVENDER
APPROVED	Tab 23. Request from Public Works for approval and authorization to advertise for bids for the South Clermont Connector New Construction Project No. 2006-01, at an estimated cost of \$6,000,000.00, from the Road Impact Fee Fund. Commission District 2 – Benefit District 5.	STIVENDER

APPROVED	<u>ADDENDUM NO. 1 – I.A.1.</u> – Request from Procurement Services for approval and authorization to waive formal bid requirements and accept written quotations from vendors, and award Emergency One, in Ocala, for a 95 foot aerial platform apparatus, utilizing the existing two ladder trucks for trade in value, for the Department of Public Safety; and approval of related budget transfer, in the amount of \$124,000.00.	FRAZIER
APPROVED	<u>Tab 3.</u> Request from Community Services for approval of additional opening hours for the Astor County Library, East Lake County Library, and the Citrus Ridge County Library, to become effective Tuesday, October 11, 2005.	SMITH
PRESENTATION	<u>EMPLOYEE AWARDS</u> <u>Presentation of Award to Employees with Five Years of Service</u> Marcia S. Rushing, Senior Library Assistant, Community Services/Library Services/Marion Baysinger (Not Present) James R. Copenhaver, Chief Mechanical/Plumbing Inspector, Growth Management/Building Services	WALL
APPROVED	<u>Tab 24. PUBLIC HEARING: Ordinance No. 2005-87,</u> Changing the Name of the Lake County Citizens' Commission for Children to the Lake County Children's Services Council	SMITH
APPROVED	<u>Tab 25.</u> Revised BCC Policy LCC-15, entitled Appreciation of Service to Outgoing Members of Boards/Committees Appointed by the Board of County Commissioners.	HILL
REAPPOINTED	<u>Tab 26.</u> Individuals to vacant positions on the Public Land Acquisition Advisory Council, as follows: <u>Technical Knowledge in Archaeology</u> Joseph Branham <u>Technical Knowledge in Recreation</u> Carol Johnson <u>Familiar with Lake County Geography & Culture</u> Jack McDonald	HILL

APPOINTED	<p><u>Tab 27.</u> Individual to vacant District 3 position on the Parks and Recreation Advisory Board, to complete an unexpired term ending May 20, 2007, as follows:</p> <p><u>District 3</u> David Clutts</p>	HILL
POSTPONED	<p><u>Tab 28.</u> Appointment of individuals to vacant positions on the Cultural Affairs Council, until a later date.</p>	HILL
APPROVED	<p><u>Tab 29.</u> Request from County Attorney for approval to declare the following County owned property as surplus, for the purpose of disposal; and approval of Resolution Nos. 2005-178 and 2005-179, declaring that two of the parcels be offered to Homes in Partnership; Resolution Nos. 2005-180 and 2005-181, declaring that two of them be offered to Habitat for Humanity; and Resolution No. 2005-182, declaring that one of them be donated to the City of Eustis:</p> <p>Alternate Key No. 1811422 (Resolution No. 2005-178) Alternate Key No. 1430330 (Resolution No. 2005-179) Alternate Key No. 1241642 (Resolution No. 2005-180) Alternate Key No. 1705487 (Resolution No. 2005-181) Alternate Key No. 1370167 Alternate Key No. 1538181 Alternate Key No. 1201586 Alternate Key No. 1384257 Alternate Key No. 1245168 (Resolution No. 2005-182)</p> <p>It was the consensus of the Board to hold the following parcels until Commr. Cadwell has had a chance to meet with the County Attorney and his staff, with regard to said parcels possibly being used for Affordable Housing by Lake:</p> <p>Alternate Key No. 1498945 Alternate Key No. 1597901 Alternate Key No. 1337810 Alternate Key No. 3324943</p>	MINKOFF
DISCUSSION	<p><u>ADDENDUM NO. 1 – II.A.1.</u> - Regarding potential purchase of Conserv II property.</p>	MINKOFF
APPROVED	<p>Request from the County Attorney to not lease a building that is being constructed near the South Lake Hospital, for the purpose of utilizing it for the Lake County Health Department, as originally planned, but to send out an RFP (Request for Proposal), to see if the County can find someone that will construct a building that is suitable for the Health Department and rent it to the County for a ten year period, with an option to buy.</p>	MINKOFF
FOR YOUR	<p>Commr. Cadwell reminded the Board that he would be attending the</p>	CADWELL

INFORMATION	Legislative policy meeting in Nassau County from Wednesday, October 5 through Friday, October 7, 2005. Commr. Hanson noted that she would be attending said meeting, as well.	
FOR YOUR INFORMATION	Commr. Pool stated that the West Orange/South Lake Transportation Task Force Meeting, scheduled for October 6, 2005, at the Ocoee City Hall, has been postponed until a later date.	POOL
FOR YOUR INFORMATION	Commr. Hill reminded the Board about the meeting scheduled to be held at Lake Reception on Monday, October 10, 2005, with the cities and the Lake County School Board, for the purpose of hearing a presentation from the Department of Community Affairs (DCA), regarding the issue of concurrency.	HILL
APPROVED	<u>Tab 32. Proclamation No. 2005-160</u> , proclaiming October 1 through 31, 2005, as United Way Month in Lake County.	HANSON
APPROVED	<u>Tab 30. Proclamation No. 2005-161</u> , proclaiming October, 2005, as Breast Cancer Awareness Month in Lake County.	STIVENDER
APPROVED	<u>Tab 31. Proclamation No. 2005-162</u> , proclaiming October 2 through 8, 2005, as Florida 4-H Week in Lake County.	STIVENDER
	<u>CITIZEN QUESTION AND COMMENT PERIOD</u> – Ms. Tammy Phelps, a member of VOICE (Voters Organization Involved in Children’s Education), addressed the Board stating that she was speaking as a parent and not as a member of VOICE. She stated that, regarding the Lowndes property rezoning case that was discussed at a Special Board Meeting that was held in Minneola on Monday, September 19, 2005, she feels there was no solution for the children of south Lake County, which was very disappointing for the children in that area and for the Lake County School System. She stated that their schools are still overcrowded and the Board is aware of it. She stated that the School Board indicated at their meeting held on Monday, October 3, 2005, that they are working on a solution to the problem and are going to look at some legal options, as well. She stated that the residents of south Lake County need the Board’s help, noting that the growth in south Lake County is phenomenal. She stated that the County is not going to dig itself out of this hole any time soon – it is going to be a long time and the only people that are getting hurt from it are the children and the teachers that work in the schools. She stated that the residents in south Lake County need some solutions and are hoping that the Board of County Commissioners will work with the School Board to find those solutions. She stated that Windy Hill Elementary School will be on double sessions this year and questioned how long those double sessions are going to last and what is next, when double sessions are not enough for the children in south Lake County.	u

